

Custer County Resource Advisory Meeting – January 12, 2010

Meeting called to order by Mike Chase, Committee Chairman at 5:30 PM

Roll Call-Attendees:

Category I

Mike Chase

Mike Carter

Paul LeClair

Don Gifford

Dick Kessler

Category II

Doris McDill

Dorothea Edgington

Reed Haug

Category III

John Culberson

Ramona Flaig-Bradeen

Stewart Sarkozy

Sandra L. McFarland

Forest Service

Lynn Kolund-District Ranger

Cathy Rosane-Administrative Coordinator

Absent

Category I

Category II

Rex Harris

Category III

Travis Bies

Old Business

Review of Informal Minutes of November 17, 2009 Meeting.

Review of 2008 Project implementation indicates a carry-over balance of \$21,203.00 in Title II funds currently available for expenditure in 2009/2010. An additional \$73,800.00 estimated from the 2009 allocation will be available for expenditure in 2010.

Project	Proponent	Title II Request	FS	Partners	In-Kind Vol	RAC Ranking
Custer Limestone RD.	Custer County/John Culberson	\$88,482.00				2
Saginaw RD	Custer County/John Culberson	\$132,723.00				3
Sled Spring	FS/Lisa Lam	\$19,550.00	\$10,000.	\$10,150.		4
Folsom Water Delivery System	Scott Edoff	\$32,300.00		\$7,000.		1
Chalk Hills Wetland Habitat Restoration	FS/Mike Erk	\$12,000.00	\$4,000.		\$2,000.	5

2010 Camp Bob Marshall Water System	Western Dakota 4-H Camp/Leo Ohm	\$45,000.00		\$5,000.	\$5,000.	6
Total		\$330,055.00	\$14,000.	\$22,150.	\$7,000.	
Carry-Over from 2008		\$21,203.00				
2009 County Payment	\$922,500.00	\$73,800.00				
Title II Funds Available		\$95,003.00				

Since there was not a quorum in attendance at the November 17, 2009 meeting, Proponents presented their projects, committee members further reviewed the projects for consideration by the full committee at the next RAC meeting.

New Business

Projects Approved by RAC:

Folsom Water Delivery System-\$32,300.00

Motion to Approve: Dorothea Edgington

Second: Paul LeClair

Unanimously Approved

Custer Limestone Road Rock Replacement-\$62,400.00

Motion to Approve: Paul LeClair

Second: Don Gifford

Unanimously Approved

Sandra McFarland tendered her Resignation from the Custer County Resource Advisory Committee. Since Sandra has moved from Custer County, is retired from teaching and resigned from the Board of Education, she feels the original intent of the Custer County Commission to have RAC representation by School Officials and Teachers is no longer being meant.

Next RAC Meeting will be scheduled for Fall 2010.

Motion to Adjourn: Paul LeClair

Second: John Culberson

Meeting Adjourned at 6:30 pm